

KILCHRENAN VILLAGE HALL (SCIO) - BOARD MEETING SUMMARY, 18th March 2026 7.00 pm

1. **Apologies for absence** – Lindsay, Gemma, Talia, Angus. Confirm Gemma wants to be on board. Welcome Peter as our new KVH Treasurer and thanks to Chris for everything he has done – Brian will email Chris to express our collective thanks.
2. **Declarations of Interest** – Rhona no longer on AKCH.
3. **Minutes of the Last Meeting 20th January 2026** - Flora proposed and Rhona seconded.
4. **Matters Arising** - Included in agenda topics
5. **Treasurer's Report – Peter**
See attached overall summary, detailed balance sheet and P&L comparison
6. **Property and Maintenance and Funding Update - Rhona**
See attached overall summary. During the meeting we agreed:
 - to get the blackboard notice board fixed/replaced: Rhona will talk to Jamie
 - bathroom thermostats are being turned-up; lock temp in the program? – Peter to check out.
 - have a try at applying for an “Awards for All” National Lottery Grant to support our culture program (performing arts as well as crafts and visual arts) – Rhona
7. **Report from Events & Social Media**
See attached overall summary. During the meeting we agreed:
 - Big thanks to Lindsey for a wonderful media program. So good that we won't cover it in the agenda as a standing item – only if there is need!
 - Strong support for use of audio visual equipment for “cheap & cheerful” events, especially in winter. Have bar open so that we can generate income too – Scotland games in the World Cup!
 - Alcohol and entertainment licences (free but needed for a band) will **be applied by Janice**
 - kids club was very popular and helped Alice learn about what works/does not work. Need a plan that is properly resourced (people and money), e.g. charge for entry, limit to Kilchrenan, Dalavich & Taynuilt kids, doing every other week etc? **Janice, Alice and Rhona to develop and plan.**
8. **Avich and Kilchrenan Community Heritables -Brian will report updates now instead of Chris**
Kirks will needs require £0.5MM and will take 3yrs before they are ready.
9. **Kilchrenan Play area and Wildlife Garden –**
See attached for details. Agreed in the meeting:
 - a). Unanimous support for KVH to take on the field and manage it for the community - with lots of sensible reservations about real community usage. So we agreed on three vital approaches **IF** we owned the land:
 - Use it or lose it: 5-year condition in the title donation that required KVH to sell if the field is not being used and/or being maintained.
 - Pay as you go: start small and see how it goes, then expand and do more if there is real use, etc.
 - Additional people need to join to do the work: good news is we have this already.
 - b) Unanimous rejection of selling the land for development: very strong feeling that this is wrong for the community. The community owning a piece of land is so valuable - for the use it can be put to now and as a financial safety net for the future. Strong interest to join the April 20th AKCC meeting to share the KVH position.
Rhona will immediately share this outcome with AHCC.
10. **Risk Assessment and Health and Safety** – Brian will follow-up with Ivan
11. **Trustee Recruitment** –Jamie Beamish and Michelle Backhouse will both join the board again.
12. **AOB** - none
13. **Date of Next Meeting – Wednesday 13th May**